

RESOLUTION NO. LPFA2011-01

A RESOLUTION ELECTING OFFICERS OF THE  
LODI PUBLIC FINANCING AUTHORITY

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RESOLVED, under the organizational procedures of the Lodi Public Financing Authority, an annual meeting of Directors is hereby held and the following officers elected:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: JoAnne Mounce

Vice Chairperson: Alan Nakanishi

SECTION 2: There shall be appointed from the staff to the Authority, an Executive Director, Secretary, Treasurer, and General Counsel, as follows:

Konradt Bartlam Executive Director

Randi Johl Secretary

Jordan V. Ayers Treasurer

D. Stephen Schwabauer General Counsel

SECTION 3: This Resolution shall take effect immediately upon its passage.

Dated: December 21, 2011

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I hereby certify that Resolution No. LPFA2011-01 was passed and adopted by the Board of Directors of the Lodi Public Financing Authority in a regular meeting held December 21, 2011, by the following vote:

AYES: BOARD MEMBER – Hansen, Katzakian, Nakanishi, and  
Mayor Mounce

NOES: BOARD MEMBER – None

ABSENT: BOARD MEMBER – Johnson

ABSTAIN: BOARD MEMBER – None

  
RANDI JOHL